

REDEVELOPMENT AGENCY MINUTES

**THE REDEVELOPMENT AGENCY MEETING
OF
DECEMBER 3, 1996**

The meeting called to order as The City Council at 10:10 a.m.

Roll Call ~~Mathis~~, Wear, Kehoe, Stevenne, Warden,
 McCarty, Stallings, and Vargas

City Manager, Jack McGrory
City Attorney, ~~Casey~~ Gwinn
Secretary, Charles Abdelnour

The meeting adjourned as The City Council at 10:15 a.m.

The meeting reconvened as The Redevelopment Agency at 10:16 a.m.

CONSENT - JOINT MEETING

1. Approving resolution to:

- Item A. Ratify the Application for Grant Funds for the Environmental Enhancement and Mitigation Program under Section 164.56 of the CA. Streets and Highway Code for The Centre City Redevelopment Project; and
- Item B. Authorize the expenditure of up to \$45,267 in matching funds to partially fund the Little Italy/Cortez Tree Planting Program; and
- Item C. Make certain findings with respect to the payment for the Environmental Enhancement and Mitigation Program.

See Centre City Development Corporation report dated, November 12, 1996.

Council Companion Item No. 333.

No one spoke in opposition to these items.

Motion by ~~Member~~ Wear to approve (with Mayor Golding not present)

Second by ~~Member~~ Kehoe

Vote: 8-0

Redevelopment Agency resolution number R-2699; and City Council resolution number R-288151.

CONSENT - ADOPTION

2. Approving resolution to:

- Item A. Approve the construction of certain improvements for the Little Italy Neighborhood site; and
- Item B. Authorize Centre City Development Corporation to bid and construct the improvements.

See Centre City Development Corporation report dated November 18, 1996.

Council Companion Item No. 332.

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Little Italy Neighborhood Development Project Off-site Improvements-continued

No one spoke in opposition to these items.

Motion by Member Wear to approve (with Mayor Golding not present)

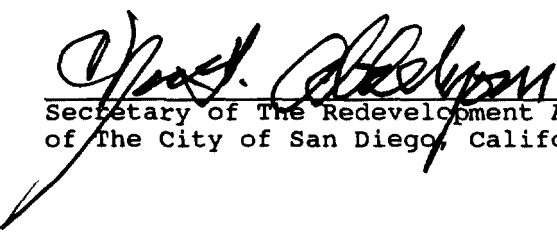
Second by Member Kehoe

Vote: 8-0

Redevelopment Agency resolution number R-2700; and City Council resolution number R-288150.

ADJOURNMENT

The meeting adjourned at 10:17 a.m.


Secretary of The Redevelopment Agency
of The City of San Diego, California